

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Mages Country

Cupboard Consignment
+ Craft Shop C.C. FEE. DISBURSED

Capital Express SM _____

Art. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____

Foreign Corp. File _____

☒ ~~1~~ ¹ Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S- _____

Fictitious Name File _____

Name Reservation 200002058812-3

Annual Report/Reinstatement -01/15/97-01014-022

Reg. Agent Service *****70.00 *****70.00

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () pgs. _____

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ARP _____

WALK-IN Will Pick Up 415 1215 1/15

ARTICLES OF INCORPORATION
OF

MARGES COUNTRY CUPBOARD CONSIGNMENT & CRAFT SHOP, INC.

FILED
97 JAN 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE_I

NAME

The name of this corporation shall be :

MARGES COUNTRY CUPBOARD CONSIGNMENT & CRAFT SHOP, INC.

ARTICLE_II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE_III

CAPITAL_STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE_IV

INITIAL_REGISTERED_OFFICE_AND_AGENT

The street address of the initial registered office of this corporation is:

441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE_V

INITIAL_PRINCIPAL_OFFICE

The initial principal office of this corporation shall be:

441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

ARTICLE_VI

DIRECTORS

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MARGARET SMITH
44 N ANDREWS AVE.
FT LAUDERDALE, FLORIDA 33309

ARTICLE_VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT
441 S. STATE RD. 7 SUITE 15
MARGATE, FLORIDA 33068

ARTICLE_VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

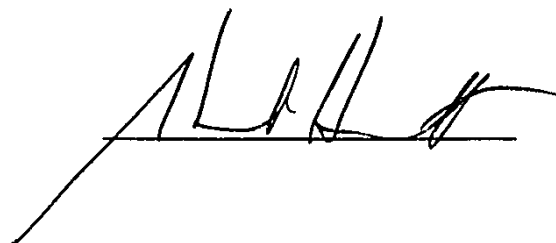
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of Jan., 1997.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this _____ day of _____, 1997 personally appeared before me, the undersigned authority, _____, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

ACCEPTANCE_BY_REGISTERED_AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



STUART HOWITT
Registered Agent

FILED
97 JAN 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA